# ISLES OF BARTRAM PARK Community Development District

August 6, 2024



### Isles of Bartram Park

### Community Development District

475 West Town Place, Suite 114, St. Augustine, FL 32092 Phone: 904-940-5850 - Fax: 904-940-5899

July 30, 2024

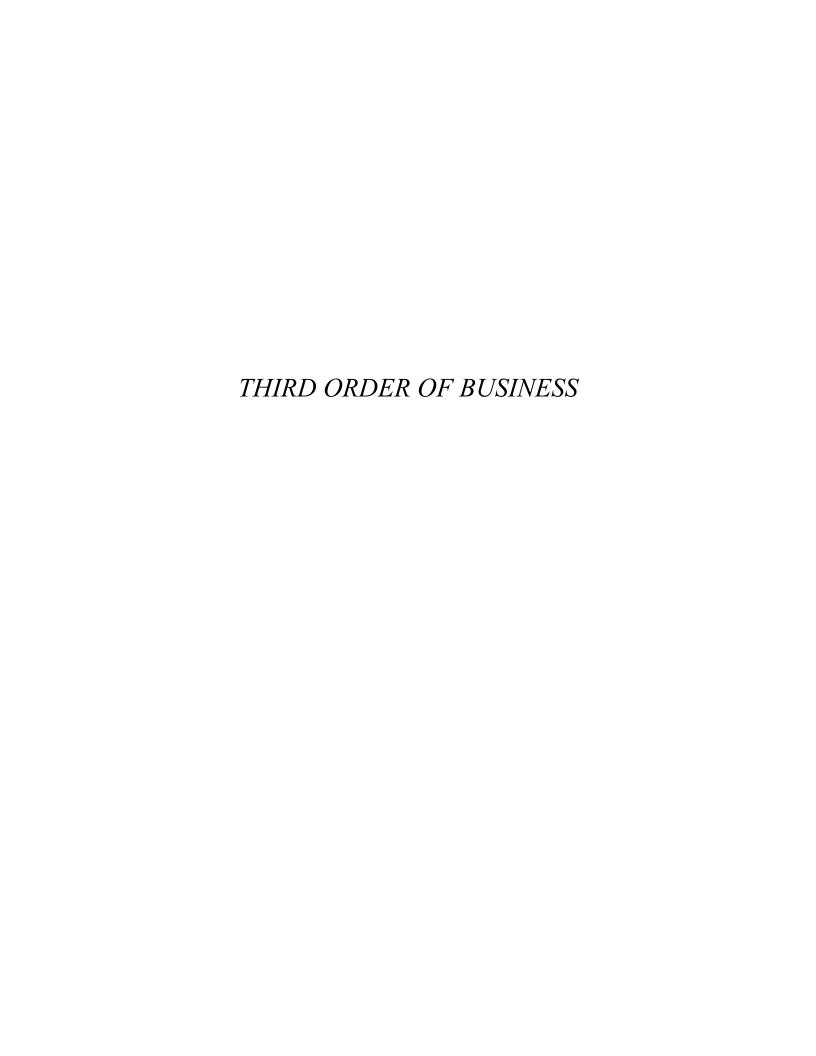
Board of Supervisors Isles of Bartram Park Community Development District

Dear Board Members:

The Isles of Bartram Park Community Development District Board of Supervisors is scheduled for **Tuesday**, **August 6**, **2024**, **at 10:30** a.m. at the Offices of GMS, 475 West Town Place, Suite114, St. Augustine, FL 32092.

Following is the advance agenda for this meeting:

- I. Roll Call
- II. Audience Comment
- III. Organizational Matters
  - A. Appointment of New Supervisor to Fill Unexpired Term of Office (11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers, Resolution 2024-03
- IV. Supervisors' Requests
- V. Audience Comments
- VI. Next Scheduled Meeting August 9, 2024 @ 10:00 a.m.
- VII. Adjournment



*C*.

#### **RESOLUTION 2024-03**

## A RESOLUTION DESIGNATING OFFICERS OF THE ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

**WHEREAS**, the Board of Supervisors of the Isles of Bartram Park Community Development District at a regular business meeting held on August 6, 2024 desires to elect the below recited persons to the offices specified.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT:

Darrin Mossing  Marilee Giles  Daniel Laughlin	Treasurer Assistant Treasurer Assistant Treasurer
Darrin Mossing Marilee Giles Daniel Laughlin	Treasurer Assistant Treasurer Assistant Treasurer
Darrin Mossing Marilee Giles Daniel Laughlin	Assistant Treasurer Assistant Treasurer
Marilee Giles  Daniel Laughlin	Assistant Treasurer
Daniel Laughlin	<del>_</del>
_	Assistant Treasurer
	Assistant Secretary
	Assistant Secretary
	Assistant Secretary
Marilee Giles	Assistant Secretary
Daniel Laughlin	Assistant Secretary
Darrin Mossing	Assistant Secretary
ED AND ADOPTED THIS 6th DA	Y OF AUGUST, 2024.
Ch	nairman / Vice Chairman